#### **AGENDA FOR TUESDAY, NOVEMBER 13, 2001**

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Lively).
- III. Minute Approval.
- IV. Special Presentations:
- V. <u>Ordinances Second & Third Reading.</u>
  - a) MR-2001-026 University of Tennessee at Chattanooga (Close & Abandon). An ordinance closing and abandoning a sewer easement, including a 12" clay pipe sewer line, located in a parking lot on the campus of the University of Tennessee at Chattanooga, subject to certain conditions.
  - b) An ordinance extending the corporate limits of the City of Chattanooga, Tennessee, by annexing certain territory contiguous to the present corporate limits of said City, being an area on the side of Lookout Mountain in Hamilton County, Tennessee, owned by Peter A. Krenkel, being more fully described herein. (Held from 10-23-01)
  - An ordinance extending the corporate limits of the City of Chattanooga, Tennessee, by annexing certain territory contiguous to the present corporate limits of said City, being an area on the side of Lookout Mountain in Hamilton County, Tennessee, owned by Richard A. Rossell and Martha Rossell, being more fully described herein. (Held from 10-23-01)

## VI. <u>Ordinances – First Reading:</u>

- a) <u>2000-173 Ying Hua Benns (From R-1 to O-1)</u>. Rezone a tract of land located at 7445 Shallowford Road, more particularly described herein. (**Recommended for denial**)
- b) MR-2001-128 University of Tennessee at Chattanooga (Close & Abandon). An ordinance closing and abandoning two alleys, one northwest from 500 and 700 blocks of Palmetto Street and one unopened northwest from 700 block of Palmetto Street, one unopened alley southeast of the 100 block of Douglas Street, and East 4<sup>th</sup> Street northwest from the 400 and 500 blocks of Palmetto Street, more particularly described herein and as shown on the maps attached hereto and made a part hereof by reference, and permitting Comcast Cable Communications, Inc. and the Electric Power Board to retain their rights-of-way to maintain their service lines. (Recommended for approval)

- VI. <u>Ordinances First Reading</u> (continued):
  - c) <u>2001-136 Dorothy Joyce Wells (From R-1 to R-2)</u>. Rezone tracts of land located at 501, 503, 505, 507 and 509 Spears Avenue and 103 and 105 Bush Street, more particularly described herein. (**Recommended for approval upon conditions see alternate version**)
    - 2001-136 Dorothy Joyce Wells (From R-1 to R-2). Rezone tracts of land located at 501, 503, 505, 507 and 509 Spears Avenue and 103 and 105 Bush Street, more particularly described herein, subject to certain conditions. (Recommended for approval by Planning)
  - d) MR-2001-142 Chattanooga Neighborhood Enterprise (Close & Abandon). An ordinance closing and abandoning a portion of the right-of-way located at the southeast corner of Market Street and First Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, and permitting Comcast Cable Communications, Inc. to retain their right-of-way to maintain their service lines. (Recommended for approval)
  - e) MR-2001-148 City of Chattanooga (Close & Abandon). An ordinance closing and abandoning an unnamed, unopened and unused alley southeast of the 200 block of Baker Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. (Recommended for approval)
  - f) <u>2001-155 M.S. Cooper (From R-2 to R-4)</u>. Rezone a tract of land located at 1432 Joiner Road, more particularly described herein. (**Recommended for denial**)
  - g) MR-2001-156 City of Chattanooga (Close & Abandon). An ordinance closing and abandoning a part of the 200 block of River Street southeast from the Walnut Street Bridge right-of-way, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, and permitting Comcast Cable Communications, Inc., the Electric Power Board and Tennessee-American Water Company to retain the full width of existing right-of-way for maintenance of service equipment. (Recommended for approval)
  - h) <u>2001-163 Henry Luken, III (From C-2 to M-1)</u>. Rezone tracts of land located at 1333 Central Avenue and 815 East Main Street, more particularly described herein. (Recommended for approval upon conditions see alternate version)
    - 2001-163 Henry Luken, III (From C-2 to M-1). Rezone tracts of land located at 1333 Central Avenue and 815 East Main Street, more particularly described herein. (Recommended for approval by Planning)
  - i) <u>2001-164 Harlen Foote (From R-1 to C-2)</u>. Rezone tracts of land located in the 1800 block of Clearview Drive, 1910 Plymouth Lane, 1908 Denton Lane, 7510 Hewitt Lane and the 7400 and 7500 blocks of Igou Gap Road, more particularly described herein. (Recommended for denial)

- VI. <u>Ordinances First Reading</u> (continued):
  - j) <u>2001-173 James Copeland (From R-2 to M-3)</u>. Rezone a tract of land located at 2220 Park Drive, more particularly described herein. (**Recommended for Approval by Planning**)
  - k) <u>2001-175 Home Depot USA, Inc. (From R-1 and R-4 to C-4 and O-1)</u>. Rezone a tract of land located at 7442 Shallowford Road, more particularly described herein. (Recommended for approval upon conditions see alternate version)
    - <u>2001-175 Home Depot USA, Inc. (From R-1 and R-4 to C-4 and O-1)</u>. Rezone a tract of land located at 7442 Shallowford Road, more particularly described herein, subject to certain conditions. (**Recommended for approval by Planning**)
  - 1) <u>2001-176 P&E Properties (From R-1, O-1 and M-3 to M-2)</u>. Rezone tracts of land located at 4008, 4022, 4100, 4130 and 4134 Caine Lane and 4701 Shallowford Road, more particularly described herein. (**Recommended for approval upon conditions** see alternate versions)
    - <u>2001-176 P&E Properties (From R-1, O-1 and M-3 to M-2)</u>. Rezone tracts of land located at 4008, 4022, 4100, 4130 and 4134 Caine Lane and 4701 Shallowford Road, more particularly described herein, subject to certain conditions. (**Recommended for approval by Planning see alternate version**)
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  - m) <u>2001-177 Dowlen Construction, LLC (From R-1 to R-T/Z)</u>. Rezone tracts of land located in the 1600 block of Sir John Court and in the 8100 and 8200 blocks of Chula Creek Road, more particularly described herein. (Recommended for approval upon conditions see alternate version)
    - 2001-177 Dowlen Construction, LLC (From R-1 to R-T/Z). Rezone tracts of land located in the 1600 block of Sir John Court and in the 8100 and 8200 blocks of Chula Creek Road, more particularly described herein, subject to certain conditions. (Recommended for approval by Planning)
  - n) <u>2001-178 APC Development Group (From R-3 to C-2)</u>. Rezone a tract of land located at 3401 George Street, more particularly described herein. (**Recommended for approval by Planning**)

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## VI. <u>Ordinances – First Reading</u> (continued):

o) 2001-181 Chattanooga-Hamilton County Regional Planning Commission (From M-3 to M-3). Rezone a tract of land located at 1010 North King Street, more particularly described herein, subject to certain conditions. (Recommended for approval upon conditions by Planning - see alternate Staff version)

2001-181 Chattanooga-Hamilton County Regional Planning Commission (From M-3 to M-3). Rezone a tract of land located at 1010 North King Street, more particularly described herein, subject to certain conditions. (Recommended for approval upon conditions by Staff)

### VII. <u>Resolutions</u>:

- a) A resolution to make certain findings relating to the UnumProvident Corporation Project, to delegate certain authority to The Industrial Development Board of the City of Chattanooga, and to authorize the Mayor to enter into and execute an Agreement for payments in lieu of ad valorem taxes.
- b) A resolution authorizing the Administrator of the Department of Public Works to enter into an Agreement with the Electric Power Board and its assignees, relative to a utility easement on property located east of Riverfront Parkway and south of West Main Street, more particularly described herein, for the installation of new facilities.
- c) A resolution authorizing the Administrator of the Department of Public Works to execute an engineering agreement with Consolidated Technologies, Inc., relative to engineering services for Contract No. SS-2-01, Southside Streetscape Improvements, on Market Street, Main Street and Long Street around the Downtown Southside Elementary School, for a total fee not to exceed \$47,900.00.
- d) A resolution authorizing the Mayor to execute, on behalf of the City of Chattanooga, a contract jointly with Hamilton County, Tennessee, Fluor Daniel, a Division of Fluor Enterprises, Inc. and Barge Waggoner Sumner & Cannon, Inc. for professional services relative to the development of the Volunteer Army Ammunition Plant site for an amount not to exceed \$198,000.00, to be split equally between the City of Chattanooga and Hamilton County, Tennessee.

#### VIII. Overtime Report.

## IX. <u>Departmental Reports</u>:

- a) Department of Human Services.
- b) Department of Parks, Recreation, Arts & Culture.
- c) Department of Public Works.
- d) Fire Department.
- e) Police Department.
- f) Department of Finance and Administration.
- g) Department of Personnel.

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## IX. <u>Departmental Reports</u> (continued):

- h) Department of Neighborhood Services.
- i) City Finance Officer.
- j) City Attorney.
- X. Other Business.
- XI. Committee Reports.
- XII. Agenda Session for Tuesday, November 20, 2001.
- XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIV. Adjournment.

### XII. Agenda Session for Tuesday, November 20, 2001:

#### AGENDA FOR TUESDAY, November 20, 2001

- 1. Call to Order.
- 2. Pledge of Allegiance/Invocation (Councilwoman Robinson).
- 3. Minute Approval.
- 4. <u>Special Presentations</u>.
- 5. <u>Ordinances Second & Third Reading:</u>
  - a) <u>2000-173 Ying Hua Benns (From R-1 to O-1)</u>. Rezone a tract of land located at 7445 Shallowford Road, more particularly described herein. (**Recommended for denial**)
  - b) MR-2001-128 University of Tennessee at Chattanooga (Close & Abandon). An ordinance closing and abandoning two alleys, one northwest from 500 and 700 blocks of Palmetto Street and one unopened northwest from 700 block of Palmetto Street, one unopened alley southeast of the 100 block of Douglas Street, and East 4<sup>th</sup> Street northwest from the 400 and 500 blocks of Palmetto Street, more particularly described herein and as shown on the maps attached hereto and made a part hereof by reference, and permitting Comcast Cable Communications, Inc. and the Electric Power Board to retain their rights-of-way to maintain their service lines. (Recommended for approval)
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  - e) MR-2001-148 City of Chattanooga (Close & Abandon). An ordinance closing and abandoning an unnamed, unopened and unused alley southeast of the 200 block of Baker Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. (Recommended for approval)

## XII. Agenda Session for Tuesday, November 20, 2001:

- 5. Ordinances Second & Third Reading (continued):
  - f) <u>2001-155 M.S. Cooper (From R-2 to R-4)</u>. Rezone a tract of land located at 1432 Joiner Road, more particularly described herein. (**Recommended for denial**)
  - g) MR-2001-156 City of Chattanooga (Close & Abandon). An ordinance closing and abandoning a part of the 200 block of River Street southeast from the Walnut Street Bridge right-of-way, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, and permitting Comcast Cable Communications, Inc., the Electric Power Board and Tennessee-American Water Company to retain the full width of existing right-of-way for maintenance of service equipment. (Recommended for approval)
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more particularly described herein, subject to certain conditions. (Recommended for approval by Planning - see alternate version)

#### XII. Agenda Session for Tuesday, November 20, 2001:

- 5. <u>Ordinances Second & Third Reading</u> (continued):
  - 2001-176 P&E Properties (From R-1, O-1 and M-3 to M-2). Rezone tracts of land located at 4008, 4022, 4100, 4130 and 4134 Caine Lane and 4701 Shallowford Road, more particularly described herein, subject to certain conditions. (Recommended for approval by Staff)
  - m) 2001-177 Dowlen Construction, LLC (From R-1 to R-T/Z). Rezone tracts of land located in the 1600 block of Sir John Court and in the 8100 and 8200 blocks of Chula Creek Road, more particularly described herein. (Recommended for approval upon conditions see alternate version)
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  - n) <u>2001-178 APC Development Group (From R-3 to C-2)</u>. Rezone a tract of land located at 3401 George Street, more particularly described herein. (**Recommended for approval by Planning**)
  - o) <u>2001-181 Chattanooga-Hamilton County Regional Planning Commission (From M-3 to M-3)</u>. Rezone a tract of land located at 1010 North King Street, more particularly described herein, subject to certain conditions. (Recommended for approval upon conditions by Planning see alternate Staff version)
    - <u>2001-181 Chattanooga-Hamilton County Regional Planning Commission (From M-3 to M-3)</u>. Rezone a tract of land located at 1010 North King Street, more particularly described herein, subject to certain conditions. (**Recommended for approval upon conditions by Staff**)

## 6. <u>Ordinances - First Reading</u>:

- a) An ordinance to adopt the digital version of the zoning map proposed by the Chattanooga-Hamilton County Regional Planning Agency Staff and recommended for approval by the Chattanooga-Hamilton County Regional Planning Commission on October 8, 2001, as the official zoning map for the City of Chattanooga, Tennessee.
- b) An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, by amending Article V, Sections 401 and 421, to incorporate new language relative to commercial identification signs in the O-1 Office Zone and R-4 Special Zone.

#### XII. Agenda Session for Tuesday, November 20, 2001:

### 7. <u>Resolutions</u>:

- a) A resolution authorizing the Administrator of the Department of Public Works to execute an engineering agreement with Marion Environmental, Inc., relative to environmental assessment and remediation for the Butcher Block property located along Broad Street and Market Street, for a total fee not to exceed \$60,000.00, with said fee including an allowance for unit price items.
- b) A resolution authorizing Charter Real Estate Corporation to use temporarily the City's right-of-way at 414 Vine Street to replace an old 32'+ canopy attached to the front wall of the building, subject to certain conditions.
- c) A resolution authorizing the Administrator of the Department of Finance and Administration to execute a parking agreement with the Chattanooga Area Regional Transportation Authority (CARTA), relative to use of the CARTA Shuttle Park South, 1398 Market Street, by tenants of the Development Resource Center.

## 8. Overtime Report.

#### 9. Departmental Reports:

- a) Department of Human Services.
- b) Department of Parks, Recreation, Arts & Culture.
- c) Department of Public Works.
- d) Fire Department.
- e) Police Department.
- f) Department of Finance and Administration.
- g) Department of Personnel.
- h) Department of Neighborhood Services.
- i) City Finance Officer.
- i) City Attorney.

## 10. Other Business.

- 11. Committee Reports.
- 12. Agenda Session for Tuesday, November 27, 2001.
- 13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- 14. Adjournment.